CALUMET VILLAGE COUNCIL SPECIAL MEETING CALUMET VILLAGE TOWNHALL VILLAGE COUNCIL CHAMBERS 340 SIXTH STREET CALUMET, MICHIGAN 49913 WEDNESDAY NOVEMBER 30, 2022 AT 6:00PM

Present: President: Robert Tarvis Jr.; Trustees: Pam Que, Andrew Ranville, Peggy Germain, Virginia Dwyer, Lori Weir; Clerk: Patricia Pressel;

Absent: Treasurer: Debbie Aubin, Trustee Bernice Smith

Members of the Public: 2

I. Call to Order

President Tarvis, Jr. called the meeting to order at 6:00pm and pledge of allegiance recited.

II. Acceptance of the Agenda

Motion by Trustee Ranville and seconded by Trustee Que to accept the agenda as presented.

Motion Passed 6/0

III. Agenda

1. Petitions from the Public

Leah Polzein, Jeff Ratcliff

2. Manager Interview

Megan Hazelman

Motion by Trustee Que and seconded by Trustee Ranville to offer Manager Position to Megan Hazelman pending background check and drug screening.

Roll Call Vote: Yeas: Trustees Que, Ranville Dwyer, Germain, Weir; President

Tarvis

Nays: None

Absent Trustee Smith

Motion by Trustee Ranville and seconded by Trustee Que to offer the Manager Position with a salary of \$52,500.00.

Roll Call Vote: Yeas: Trustees Que, Ranville, Dwyer, Germain, Weir; President

Tarvis

Nays: None

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WEDNESDAY NOVEMBER 30, 2022 AT 6:00PM

Absent: Trustee Smith

3. Adjourn

Motion from Trustee Que seconded by Trustee Ranville to adjourn the meeting at 7:04 pm.

Motion Passed 6/0

Respectfully Submitted,

Patricia Pressel

Clerk